

1 **PROVIDENCE CITY COUNCIL MEETING MINUTES**

2 **September 15, 2015** 6:00 p.m.

3 **15 South Main, Providence UT**

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5 Call to Order: Mayor Calderwood

6 Roll Call of City Council Members: Mayor Calderwood

7 Attendance: Bill Bagley, Jeff Baldwin, Ralph Call, John Drew, John Russell

8 Pledge of Allegiance: Mayor Calderwood

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10 **Approval of the minutes**

11 **Item No. 1.** The Providence City Council will consider approval of the minutes of August 25, 2015 City Council meeting.

12
13 **Motion to approve the minutes with the following corrections: J Drew, second – J Baldwin**

14 Page 2, Line 8 – 31%

15 **Vote: Yea: B Bagley, J Baldwin, R Call, J Drew, J Russell**

16 **Nay: None**

17 **Abstained: None**

18 **Excused: None**

19 **Public Comments:** Citizens may appear before the City Council to express their views on issues within the City's jurisdiction. Comments will be addressed to the Council. Remarks are limited to 3 minutes per person. The total time allotted to public comment is 15 minutes. The City Council may act on an item, if it arose subsequent to the posting of this agenda and the City Council determines that an emergency exists.

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 - No public comments.

24 Business Items No. 2 and 3 were discussed prior to the Public Hearing.

25 **Item No. 2. Resolution 033-2015:** The Providence City Council will consider for adoption a resolution appointing Julie Barker to the Providence Historic Preservation Commission.

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27 **Motion to adopt Resolution 033-2105: J Baldwin, second – J Drew**

- 28
 - J Barker introduced herself to the Council. She has been a resident of Providence since 1999. She was a partner in starting a non-profit fair trade store in Logan, which has been in business two years, all volunteer operated.
 - R Call asked which projects J Barker thought would be the highest priorities for the HPC, specifically restoration of homes and various historical aspects of the city or writing of histories and preserving Providence history in that way.
 - J Barker said she would have to see what projects have been completed and then decide what the priorities are after her introduction to the HPC. She is involved in genealogy. She feels she would be more inclined to support written histories.
 - J Russell asked if she was aware of the time commitment and if she could fulfil that commitment.
 - J Barker said she is no longer involved with the store and has time for the HPC.

39 **Vote: Yea: B Bagley, J Baldwin, R Call, J Drew, J Russell**

40 **Nay: None**

41 **Abstained: None**

42 **Excused: None**

43 **Item No. 3. Resolution 040-2015:** The Providence City Council will consider for adoption a resolution appointing Kirk Allen for a second term to the Providence City Planning Commission.

44
45 **Motion to adopt Resolution 040-2015: B Bagley, second – J Baldwin**

- 46
 - K Allen is currently serving on the Planning Commission.
 - J Russell asked what his experience has been like serving on the Planning Commission.
 - K Allen said he has learned much and feels there is a lot going on in the city that the residents are not always aware of; subdivisions, development, ordinances being modified, etc. He feels it is important, now more than ever, that decisions are well planned and well thought out.
 - J Baldwin thanked him for his service on Planning Commission and wished him well in his current run for City Council.
 - R Call also thanked him for his service but stated he will oppose his reappointment because he feels one

term is enough and also because he feels K Allen has a good chance of being elected to the City Council.

- Mayor Calderwood feels K Allen has served well on Planning Commission and, therefore, recommended him for a second term if he does not get elected to City Council.

Vote: Yea: B Bagley, J Baldwin, J Russell

Nay: R Call, J Drew

Abstained: None

Excused: None

Public Hearing 6:15 pm: The purpose of the public hearing is to provide an opportunity for anyone interested to comment on the proposed budget adjustment for Fiscal Year 2016 for the Capital Project Fund before action is taken. The City Council invites you to attend the hearing in order to offer your comments/suggestions.

- S Bankhead reviewed the budget adjustment for Fiscal Year 2016 for the Council. She requested an increase for structural engineering from \$5,000 to \$14,500 to include engineering for electrical and mechanical (which includes the plumbing system) on the recently purchased building that will be the new city office. City engineers will take the design work that the subcontractors have done and put together a bid packet so the city can see what the eventual cost will be.
- No comments from the public.
- B Bagley commented that money has been approved and set aside for the remodel and is wondering why it was suggested to move funds forward bit by bit, thus requiring budget hearings each time.
- J Russell said he wanted to see a study of the expected expense report.
- J Baldwin said he would also like to see this passed at one time so the issue doesn't have to keep coming back for public hearings.
- J Russell said he plans on moving the monies forward tonight as these are expenses already incurred.
- J Drew asked what electrical and mechanical engineering needs to be done other than what was discussed previously.
- S Bankhead said remodels have to be compliant to the current building code. Some of the electrical work for the remodel is not up to code. What isn't being remodeled does not have to be brought up to the current energy code, but what is remodeled will have to be brought to current code. Two bathrooms have to be added.
- B Bagley asked if the restrooms could be unisex.
- S Bankhead said three men's restrooms and three women's restrooms are required before unisex restrooms can be installed.

Public hearing closed at 6:32 p.m.

Business Items:

Item No. 1. Resolution 037-2015: The Providence City Council will consider for adoption a resolution amending the 2016 Budget for the Capital Project Fund.

Motion to approve Resolution 037-2015: J Baldwin, second – B Bagley

- J Baldwin noted a correction that needs to be made on the resolution; it should read Increase administrative construction improvements from \$5,000 to \$14,500.

Vote: Yea: B Bagley, J Baldwin, J Russell

Nay: R Call, J Drew

Abstained: None

Excused: None

Item No. 4. Resolution 039-2015: The Providence City Council will consider for adoption a resolution amending the Development and Public Improvement Installation Agreement for the Zollinger Subdivision; a 2-lot residential subdivision. The property is located at approximately 240 South 325 West, Providence.

Motion to approve Resolution 039-2015: R Call, second – J Russell

- S Bankhead said the property to the north of the subdivision is owned by the two developer's father-in-law. In order to make arrangements for storm water, it makes good sense to be able to use the irrigation ditch on Mr. Gustaveson's property to the north. Mr. Gustaveson is okay with accepting the water, but would like a temporary easement so that when that property is developed he has the ability to move the ditch if he so desires. Mr. Gustaveson is requesting the temporary easement and Craig Call, City Attorney, suggested the wording of this resolution.

- J Baldwin had a question about the storm water and where it will go when Mr. Gustaveson's property is developed.
- S Bankhead said when that north property is developed, the developer of that property will be required to incorporate the historical flow into their development. It will be handled in that phase of the development.
- R Call said when that north property is developed, the developer will have to include the storm water from the two lots or the City will not vacate the easement. R Call asked if there will be a water share dedication for the two lots subdivision now.
- S Bankhead said shares will be required.
- J Russell asked if the easement is to make it easier for the developer.
- S Bankhead said this will make it easier for the City. Since this will now be a temporary easement, when the development comes for that property, the City can remove the easement without a public hearing.

Vote: Yea: B Bagley, J Baldwin, R Call, J Drew, J Russell
 Nay: None
 Abstained: None
 Excused: None

Item No. 5. Resolution 038-2015: The Providence City Council will consider for adoption a resolution approving the Development and Public Improvement Installation Agreement for the Providence Hollow (formerly 500 North LLC) Subdivision; a 33-lot residential subdivision located generally at 500 North 450 East.

Motion to adopt Resolution 038-2015: J Baldwin, second – R Call

- S Bankhead said this is a standard agreement except the developers have agreed to convey 17 shares of secondary water from Spring Creek Water Company to meet their water requirement. This development agreement incorporates the items approved as part of the annexation agreement. Because of that, there are more off-site improvements and shared development costs with the City. Also, there will be 33 lots so the bond amounts are considerably larger. This should provide a better more consistent development for the City.
- J Baldwin asked if the developer is going to come back and ask for reimbursement from the City or if the reimbursement comes from other developers.
- S Bankhead said it will come from future developers in that area.
- J Baldwin asked if grass is required in the park strip.
- S Bankhead said grass and/or trees are not required, but the developer will be required to keep weeds down until homes are built then home owners will be required to maintain the park strip.
- Brett Skinner, one of the developers, said certain trees will be required in the park strip in the CCR's.
- B Bagley asked if the City would have any maintenance responsibilities for the private park.
- S Bankhead said no responsibility from the City.
- J Baldwin suggested that for future development, the Council ought to consider requiring walking paths and trails in new development.
- S Bankhead said currently the City does not have a budget for trails and walking paths. There should be a budget set up so the City can work with developers for trails and walking paths.
- R Call said there hasn't been enough planning for bikes and walking trails in the City. Also, the City does not want trails to nowhere. A master plan is needed.
- J Drew asked if the trail in the Highlands was maintained by the City or by the developer.
- S Bankhead said the developer put in a private park and trail that will connect with the Bonneville Shoreline Trail. The developer agreed to maintain it and keep it open to the public even though it is a private park. They did this in exchange for a density credit.
- B Skinner said they did incorporate wider sidewalks into the Providence Hollow development in consideration for future development, but the park will remain private.
- J Baldwin felt the wider sidewalks are a good idea in case future development does include a walking system or trails that may connect with the sidewalks in Providence Hollow.

Vote: Yea: B Bagley, J Baldwin, R Call, J Drew, J Russell
 Nay: None
 Abstained: None
 Excused: None

Staff Reports: Items presented by Providence City Staff will be presented as information only.

- R Eck is on vacation.
- S Bankhead emailed her financial report.
- B Bagley asked about the grant applied for to extend the road by the dental plaza.
- S Bankhead said the presentation was made by R Eck, who did a very good job. It seems it was well received by the Council of Governments. R Eck and S Bankhead are waiting to hear back from them.

Council Reports: Items presented by the City Council members will be presented as informational only; no formal action will be taken. The City Council may act on an item, if it arose subsequent to the posting of this agenda and the City Council determines that an emergency exists.

- B Bagley – no report.
- J Drew – he and Sherman Sanders went to Preston to purchase heads of cabbage from Dick Johnson. These cabbages are much bigger than what has been purchased in the past so two ¾ barrels were made rather than one full barrel. The cabbage was shredded last Saturday at the Old Rock Church. It should be good sauerkraut. J Drew is testing the pH on the sauerkraut. 60 head of cabbage were used.
- R Call – asked when the next council meeting will be. Mayor said October 13, unless a need arises.
- J Russell – no report.
- J Baldwin – no report.
- Mayor Calderwood:
 - Hyrum building appraisal – the appraiser wanted a contract signed by all three mayors. That contract has been signed and the appraisal should be completed next week sometime.
 - Roads - \$800,000 budgeted for roads this year. The engineer's estimate for the three roads proposed came in around \$1.5 M. Two roads are going out for bid next week (300 East and Fuhrman Drive). 400 South still needs work. If the Council is interested, Mayor Calderwood and staff will write a plan that will provide financing options to do the work on all or most of 400 South (depending upon the cost of the other two roads) and present it at the next Council meeting.
- J Drew had a question about the Meet the Candidates night.
- S Bankhead said it will be Tuesday, October 6, at 7 pm, at Providence Elementary School. The questions will be put together by Cache Valley Radio Group.

No executive session.


Motion to adjourn: J Baldwin, second – R Call

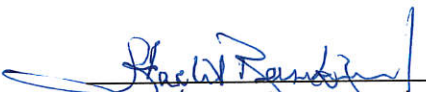
Vote: Yea: B Bagley, J Baldwin, R Call, J Drew, J Russell
Nay: None
Abstained: None
Excused: None

Meeting adjourned at 7:05 pm.

Minutes recorded and prepared by C Craven.




Don W. Calderwood, Mayor


Skarlet Bankhead, City Recorder

City Council Meeting

September 15, 2015

Please Sign In

Name

City of Residence

Roman Cecil
Julie Barker
Sharell Eames
Richard Eames
Neil Miller

Providence
Providence
Providence
Providence

